

# Williamsburg Township Board of Trustees Minutes

## June 23, 2014

The Williamsburg Township Board of Trustees met on Monday June 23, 2014 to transact business. Chairman Henning called the meeting to order at 7:00 PM, and all joined in the Pledge of Allegiance to the Flag. Guy Bainum, Bari Henning and Gary Jordan answered the roll call. Also present were Fiscal Officer, Gregory W. Carson, Brian Tatman, Ed Boll, Ken Wylie and Yvonne Malott.

Mr. Jordan motioned to approve the minutes of the last meeting. Mr. Bainum second. All yeas. Mr. Carson presented a financial report, including a comprehensive account of expenditures and receipts and the trustees accepted it.

Mr. Henning motioned to pay the attached bills. Mr. Bainum second. All yeas.

### **Cemetery & Maintenance Report**

Mr. Tatman said that they used 12 roll offs and 2 compactor trucks for junk days. He estimates that there are about 500 tires ready to pick up. He asked if they could start a little earlier in the morning and end a little earlier in the afternoon during the extreme heat and the trustees said OK. Mr. Henning said that Wayne Township is not interested in buying the old International, so unless we find another public entity, we will probably need to advertise for bid. The trustees discussed getting things together to start advertising in July so that we can have bids back at the first meeting in September. Mr. Bainum said that he was disappointed in the way the grass between the stones at the cemetery looked last week and asked them to work on it and also to work on weeds around the building. He said that he was disappointed in the way Mr. Burba looked during the funeral last week and asked him to make sure that they kept extra shirts that are clean to wear for funerals. Mr. Henning told him about some low hanging branches to take care of so that fire trucks or other vehicles don't hit them.

### **Zoning Report**

Mrs. Malott presented a zoning report. She said that she has 4 properties that need to be mowed and she has sent them all certified letters and has the receipts back from the certified letters. Mr. Henning explained that he talked to the prosecutor and we don't need to pay for a title search, but we need to research to find out who the lien holders are on the properties and they need to be notified as well as the property owner. She said that our attorney asked for a copy of our barking dog ordinance that was passed in 2000, because he wanted to review it. She said that she went to mediation today with the property on Main Street. She said that the mediation gave them 2 weeks to get historical license plates on the car in the driveway and need to get the property cleaned up and she will inspect the property on July 7. She said that the court mediator said that if it's not done by July 7, then they will be fined \$500/day for 10 days.

### **Emergency Services Report**

Mr. Wylie said that they need to purchase a new radio for inside one of the vehicles and it will cost around \$3,711.50 from Motorola. Mr. Bainum motioned to purchase the radio from Motorola for \$3,711.50. Mr. Jordan second. All yeas. Mr. Wylie said that we were awarded a \$5,250 grant for training for July 1, 2014 to June 30, 2015. He said that fire runs are close to the # we had last year, but total losses on the fire runs is up as they have been much worse. He said that we are up about 120 EMS runs over last year to date. He gave the trustees a copy of stats for # of runs and breakdown of them. Mr. Henning motioned to go into Executive Session at approximately 8:05 p.m. pursuant to ORC 121.22 for the purposes of discussing discipline of an employee. Mr. Bainum second. All yeas. Mr. Henning motioned to come out of executive session at approximately 8:26 p.m. Mr. Bainum second. All yeas.

Mr. Bainum said that Paul Braasch from Clermont County said that they have a grant to pay for about \$40,000 in tire removal, but they are spending around \$50,000 this year, but they are continuing to do what they need to do to remove tires around the county. Mr. Henning said that we received a thank you letter from Shirley Fee regarding the house being torn down across the street from her house. Mr. Bainum said that Rhonda Hundemer thanked the trustees for the nice article in the newsletter about Bud Hundemer.

Mr. Carson presented the 2015 tax budget that is required to send to the county Auditor annually. Mr. Jordan motioned to approve the 2015 tax budget as presented. Mr. Bainum second. All yeas.

Mr. Bainum motioned to adjourn at approximately 8:35 p.m. Mr. Henning second. All yeas.

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Fiscal Officer

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Chairman